

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Count One
 21 U.S.C. Section 846 - Conspiracy To
 Manufacture And Distribute Marijuana And A
 Mixture And Substance Containing A
 Detectable Amount Of Marijuana

- Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

MICHAEL J. MARTIN

E-filing

DISTRICT COURT NUMBER

CR08-0099 CW

DEFENDANT

IS NOT IN CUSTODY

- Has not been arrested, pending outcome this proceeding.
- 1) If not detained give date any prior summons was served on above charges
 - 2) Is a Fugitive
 - 3) Is on Bail or Release from (show District) FILED
Northern District of California FEB 26 2008

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

Has detainer been filed? Yes No If "Yes" give date filed

DATE OF ARREST 10/4/2007 Month/Day/Year

Or... if Arresting Agency & Warrant were not
DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

This report amends AO 257 previously submitted

Name and Office of Person
 Furnishing Information on THIS FORM Joseph P. Russoniello
 U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned) H. H. (Shashi) Kewalramani

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

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DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Count Two
21 U.S.C. Section 843 - Illegal Use Of A
Communication Facility

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

4 years, \$250,000 fine, 3 years of supervised release, and \$100
special assessment

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State
Court, give name of court

this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District

this is a reprocution of
charges previously dismissed
which were dismissed on
motion of:

U.S. Att'y Defense

this prosecution relates to a
pending case involving this same
defendant

prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded under

SHOW
DOCKET NO.

MAGISTRATE
CASE NO.

07-70574 WDB

Name and Office of Person

Furnishing Information on
THIS FORM

Joseph P. Russoniello

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

H. H. (Shashi) Kewalramani

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

JESSICA SANDERS

E-filing

DISTRICT COURT NUMBER

CR08-0099 CW

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Northern District of California

FILED
FEB 26 2008

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charges } } } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? Yes No } If "Yes"
give date
filed

DATE OF ARREST } Month/Day/Year
9/27/2007

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY

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ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

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DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**OFFENSE CHARGED**

Count Three
21 U.S.C. Section 844 - Possession Of
Marijuana

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

1 years, \$100,000 fine, 1 years of supervised release, 5 years
probation, and \$100 special assessment

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

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SHOW
DOCKET NO.MAGISTRATE
CASE NO.

07-70574 WDB

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(if assigned)

H. H. (Shashi) Kewalramani

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*Where defendant previously apprehended on complaint, no new summons
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Date/Time: _____

Before Judge: _____

Comments: _____

DEFENDANT - U.S.

E-filing

MICHAEL ANDERSON

DISTRICT COURT NUMBER

CR08-0099 CW

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Northern District of California

FILED
FEB 26 2008**IS IN CUSTODY**

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charges } } Fed'l State

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 No } give date
filed _____

DATE OF
ARREST } 9/27/2007
Month/Day/Year

Or... if Arresting Agency & Warrant were not
Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY
9/27/2007

 This report amends AO 257 previously submitted

Month/Day/Year

Month/Day/Year

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

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OFFENSE CHARGED

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this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed
 which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

07-70574 WDB

Name and Office of Person

Furnishing Information on THIS FORM Joseph P. Russoniello

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

H. H. (Shashi) Kewalramani

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

E-filing

DIALLO McLINN

DISTRICT COURT NUMBER

CR08-0099 CW

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Northern District of California

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CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

FILED
FEB 26 2008

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9/27/2007

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Date/Time: _____

Before Judge: _____

Comments: _____

1 JOSEPH P. RUSSONIELLO (CABN 44332)
 2 United States Attorney

FILED

2008 FEB 26 AM 9:34

3 RICHARD W. WICKING
 4 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

E-filing

8 UNITED STATES DISTRICT COURT
 9 NORTHERN DISTRICT OF CALIFORNIA

10 OAKLAND DIVISION

CR08-0099 CW

11 UNITED STATES OF AMERICA,)
 12 Plaintiff,)
 13 v.)
 14 MICHAEL J. MARTIN,)
 a/k/a Mickey Martin,)
 15 JESSICA SANDERS,)
 16 MICHAEL F. ANDERSON, and)
 DIALLO I. McLINN,)
 17 Defendants.)

) No.
) VIOLATIONS: 21 U.S.C. § 846 -
 Conspiracy To Manufacture And Distribute
 Marijuana And A Mixture And Substance
 Containing A Detectable Amount Of
 Marijuana; 21 U.S.C. § 843 - Illegal Use Of
 A Communication Facility; 21 U.S.C. § 844
 - Possession Of Marijuana; 18 U.S.C. § 2 -
 Aiding And Abetting; 21 U.S.C. § 853(a) -
 Drug Forfeiture.
) OAKLAND VENUE

INFORMATION

20 The United States Attorney charges:

21 COUNT ONE: (21 U.S.C. § 846 - Conspiracy To Manufacture And Distribute Marijuana
 22 And A Mixture And Substance Containing A Detectable Amount Of
 Marijuana)

23 1. Beginning on a date unknown, but no later than on or about May 2007 and
 24 continuing until September 2007, in the Northern District of California, the defendant,

25 MICHAEL MARTIN,
 26 a/k/a Mickey Martin,

27 and others, known and unknown, did knowingly and intentionally conspire to manufacture and
 28 distribute marijuana and a mixture and substance containing a detectable amount of marijuana, a

INFORMATION

1 Schedule I controlled substance, in violation of Title 21, United States Code, Section 846.

2 COUNT TWO: (21 U.S.C. § 843(b) - Illegal Use Of A Communication Facility)

3 2. On or about July 11, 2007, in the Northern District of California, the defendant,
4 JESSICA SANDERS,

5 knowingly and intentionally used a communication facility, namely, a telephone, in committing
6 and in causing and facilitating the illegal distribution of a controlled substance, namely, a
7 mixture and substance containing a detectable amount of marijuana, a Schedule I controlled
8 substance, which is a felony, in violation of Title 21, United States Code, Section 843(b).

9 COUNT THREE: (21 U.S.C. § 844 and 18 U.S.C. § 2 - Aiding and Abetting Possession of
10 Marijuana)

11 3. Beginning on a date unknown, but no later than on or about May 2007, and
12 continuing until September 2007, in the Northern District of California, the defendants,

13 MICHAEL F. ANDERSON and
14 DIALLO I. McLINN,

15 did knowingly and intentionally aid and abet the possession of marijuana, a Schedule I controlled
16 substance, at the locations of 947 61st Street, Suite 18, Oakland, California and 379 40th Street,
17 Oakland, California, in violation of Title 21, United States Code, Section 844, and Title 18,
18 United States Code, Section 2, a Class A misdemeanor.

19 FORFEITURE ALLEGATION: (21 U.S.C. § 853(a) – Drug Forfeiture)

20 4. The factual allegations contained in Counts One and Two of this Information are
21 hereby realleged and by this reference fully incorporated herein for the purpose of alleging
22 forfeiture pursuant to Title 21, United States Code, Section 853(a)(1) and (a)(2).

23 5. Upon a conviction of the offense alleged in Counts One and Two, the defendants,

24 MICHAEL MARTIN, a/k/a Mickey Martin, and
25 JESSICA SANDERS,

26 shall forfeit to the United States all right, title and interest in property constituting and derived
27 from any proceeds, defendants obtained, directly or indirectly, as a result of the violation in
28 Counts One and Two, and any property used, or intended to be used, in any manner or part, to

INFORMATION

1 commit, or to facilitate the commission of the said violations, including but not limited to a sum
2 of money equal to the total amount of proceeds defendants derived from the commission of the
3 offense in Counts One and Two.

- 4 6. If, as a result of any act or omission of the defendants, any of said property
5 a. cannot be located upon the exercise of due diligence;
6 b. has been transferred or sold to or deposited with, a third person;
7 c. has been placed beyond the jurisdiction of the Court;
8 d. has been substantially diminished in value; or
9 e. has been commingled with other property which cannot be divided without
10 difficulty;

11 any and all interest defendants have in any other property, up to value of the property shown to be
12 derived from the activity in Count One, shall be forfeited to the United States pursuant to Title
13 21, United States Code, Section 853(p).

14 All in violation of Title 21, United States Code, Sections 853(a)(1),(a)(2), (p) and Rule
15 32.2 of the Federal Rules of Criminal Procedure.

16
17 DATED: FEBRUARY 25, 2008

JOSEPH P. RUSSONIELLO
United States Attorney

18
19
20 W. DOUGLAS SPRAGUE
Chief, Oakland Branch Office

21
22 (Approved as to form: 
AUSA KEWALRAMANI
Assistant U.S. Attorney